



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, September 6, 2018 at 9:00 a.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
PAC MEETING MINUTES 08-02-2018.PDF
- VII. Discuss Opportunities To Promote The Galveston Naval Museum In Groupon (Gary Bell, 10 Minutes)
- VIII. Presentation Of Maintenance And Preservation Plan For The Galveston Naval Museum By Cavalla Historical Foundation (Ross Garcia, 15 Minutes)  
  
Documents:  
  
5-YEAR PLAN.PDF
- IX. Presentation On Recommended Joint Vision And Priorities For The Galveston Naval Museum By PAC Task Force (Kelly De Schaun, 15 Minutes)  
  
Documents:  
  
GALVESTON NAVAL MUSEUM VISION AND PRIORITIES.PDF
- X. Discuss Recommendations To The Board Of Trustees Regarding Cavalla Historical Foundation And Park Board Relations (Kelly De Schaun, 10 Minutes)
- XI. Discuss And Consider 2018-2019 Parks And Amenities Work Plans (Jason Worthen, 15 Minutes)  
  
Documents:  
  
PAC WORK PLAN 2018-2019.PDF

XII. Discuss And Consider Concessionaire Packet For 2018-2019 (Reuben Trevino, 15 Minutes)

Documents:

CONCESSIONAIRE PACKET 8.30 18 PDF

XIII. Future Agenda Items

XIV. Announcements

Documents:

SEPTEMBER ANNOUNCEMENTS.PDF

XV. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before , August 31, 2018, 5:00 p.m.*

Approved

\_\_\_\_\_ via email \_\_\_\_\_

Jason Worthen

Chair, PAC

Approved as to Format

\_\_\_\_\_ via email \_\_\_\_\_

Kelly de Schaun

Park Board Executive Director

\_\_\_\_\_ via email \_\_\_\_\_

Spencer Priest

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601

Tremont, Galveston Texas 77550 (409-797-5147)

POSTED  
AUG 31 2018

CITY SECRETARY'S  
OFFICE

4:30 pm

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